UNIVERSITY of MASSACHUSETTS ACADEMIC MATTERS COUNCIL

Minutes: for Wednesday, September 4, 2024

ATTENDANCE: Allison Butler, Marc Liberatore, Laura Francis, Ana Muriel, Erinn Knyt, Elizabeth Connor, Dominick Usher, Farshid Hajir, Carolyn Bassett, Marcy Clark, Kate Green, Sarah Fitzgerald, Jason Hunter, Morgan Donovan Hall, Holly Lawrence, Gloria DiFulvio, Barry Spence, Kate Woodmansee, Trisha Amaral

APPROVE MINUTES: of May 8, 2024-approved

ANNOUNCEMENTS:

- Election day is a regular working day; no classes.
- UMass Votes!
- Title IX update- Kerri Tillett to speak on it at a meeting for clarity
- Carolyn Bassett- Administrative support for a faculty driven policy. Looking to hire someone dedicated to the academic integrity of the university. "Academic Honesty"

NEW BUSINESS:

PROGRAMS: (Holly Lawrence)

COURSES: (Laura Francis)

- Erinn Knyt to join sub committee

POLICY: (Allison Butler)- The full draft needs to be reviewed by the policy committee. Go through the entire process timeline. Present to Senate soon to vote on it.

CALENDAR: (Patrick Sullivan)

MILITARY STUDIES:

- Subcommittee already created.
- Welcome Jason Hunter!
- Airforce ROTC detachment.